

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
9:00 A.M., January 4, 2005

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation
 - Pledge of Allegiance
 - Approve the minutes of the previous meeting
-

AWARDS AND PROCLAMATIONS

- Proclamations
-

CONSENT AGENDA

1. Report of the Board of Bids and Contracts Dated January 3, 2005.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

2. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2005</u>	<u>(Consumption off Premises)</u>
Jay A. Johnson	Johnson's General Stores, Inc. #06	1003 South Seneca
Jay A. Johnson	Johnson's General Stores, Inc. #39	5400 North Meridian
<u>New Operator</u>	<u>2005</u>	<u>(Consumption off Premises)</u>
Navid Haeri	Jump Start dba H&S Parss Enterprise	3805 West 21 st Street

(Item 2 continued)

<u>New Establishment</u>	<u>2005</u>	<u>(Consumption on Premises)</u>
Vanessa M. Pham	To Chan Restaurant Oriental Cuisine*	4875 East Pawnee

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

3. Preliminary Estimates:

- a) Lateral 158 War Industries Sewer to serve Shadow Ridge Addition - south of Pawnee, east of Hillside. (468-83557/744063/480751) Does not affect existing traffic. (District III) - \$19,000
- b) Water Distribution System to serve Shadow Ridge Addition - south of Pawnee, east of Hillside. (448-89760/735198/470868) Does not affect existing traffic. (District III) - \$37,000
- c) Sunnybrook Court from the north line of Sunnybrook to and including the cul-de-sac to serve Shadow Ridge Addition - south of Pawnee, east of Hillside. (472-83674/765880/490991) Does not affect existing traffic. (District III) - \$74,000
- d) Lateral 6, Main 26 War Industries Sewer to serve Regency Lakes Commercial Secibd Addition (north of 21st Street North, west of Greenwich) (468-83895/744094/480782) Does not affect existing traffic. (District II) - \$81,000
- e) Water Distribution System to serve Regency Lakes Commercial Secibd Addition - north of 21st Street North, west of Greenwich. (448-90006/735225/470895) Does not affect existing traffic. (District II) - \$129,000
- f) Lateral 144, Main 4, Sanitary Sewer #23 to serve Walnut Grove Addition - south of 37th Street North, west of Broadway. (468-83846/744096/480784) Traffic to be maintained during construction using flagpersons and barricades. (District VI) - \$60,000
- g) 13th Street North, Phase 2: from 119th Street West to Cedar Park - 13th Street North, from 119th Street West to Cedar Park. (472-83851_Ph2/715697/244113) 13th Street North will be closed to thru traffic from Cedar Park to 119th Street West. (District V) - \$179,981
- h) Northwind from the east line of Northshore Boulevard as platted in Ridge Port Addition, north and east to the east line of the plat to serve Ridge Port Addition - east of Ridge, north of 29th Street North. (472-83773/765889/490002) Does not affect existing traffic. (District V) - \$40,800

RECOMMENDED ACTION: Approve and file.

4. Statements of Cost:

Finance Department Statement of Cost:

- a) (Partial) improving Gilbert & Mosley. Total cost to date - \$16,440,000.00 (less financing previously issued - \$12,300,000). Financing to be issued at this time - \$4,140,000. (792343/435-324)

(Item 4 continued)

Public Works Statements of Cost:

- a) Improving Boardwalk, between Douglas and First Street in East Wichita Addition (north of Douglas, east of Broadway). Total Cost - \$53,156.24 (less idle fund interest – \$917.77, plus temporary note interest - \$3,760.53). Financing to be issued at this time - \$55,999.00. (765641/472-83250/490-752).
- b) Improving Wawona to serve The Collective Addition (south of 21st Street North, east of K-96). Total Cost - \$120,222.62 (plus idle fund interest - \$548.26, plus temporary note interest – \$1,179.12). Financing to be issued at this time - \$121,950.00. (765834/472-83455/490-945).
- c) Improving Peckham, Peckham Court and sidewalk on one side of Peckham to serve Hawthorne Addition (north of 21st Street North, east of 127th Street East). Total Cost - \$243,707.42 (plus idle fund interest - \$940.30, temporary note interest - \$5,418.28). Financing to be issued at this time - \$250,066.00. (765776/472-83637/490-887).
- d) Improving Camden Chase from 127th Street East to Peckham to serve Hawthorne Addition (north of 21st Street North, east of 127th Street East). Total Cost - \$111,470.12 (plus idle fund interest - \$472.92, plus temporary note interest - \$1,944.96). Financing to be issued at this time - \$113,888.00. (765777/472-83647/490-888).
- e) Constructing Lateral 101, Sanitary Sewer No. 23 to serve Harbor Isle 3rd Addition (south of 53rd Street North, east of Meridian). Total Cost - \$485,949.31 (plus idle fund interest – \$2,938.48, plus temporary note interest - \$4,026.21). Financing to be issued at this time - \$492,914.00. (744037/468-83106/480-725).
- f) Constructing Main 19, Southwest Interceptor Sewer to serve an area north of 29th Street North, between Tyler and Hoover. Total Cost - \$4,720,806.37 (plus idle fund interest – \$15,059.97, plus temporary note interest - \$71,901.66). Financing to be issued at this time - \$4,807,768.00. (743990/468-83186/480-678).
- g) Constructing Main 13, Four Mile Creek Sewer (Phase 2) to serve Hawthorne 2nd Addition (north of 37th Street North, east of 127th Street East). Total Cost - \$55,432.38 (plus idle fund interest – \$325.48, plus temporary note interest - \$733.14). Financing to be issued at this time - \$56,491.00. (744011/468-83506/480-699).
- h) Constructing Lateral 2, Main 13, Four Mile Creek Sewer to serve Hawthorne 2nd Addition (north of 21st Street North, east of 127th Street East). Total Cost - \$73,654.06 (plus idle fund interest – \$368.30, plus temporary note interest - \$989.64). Financing to be issued at this time - \$75,012.00. (744012/468-83508/480-700).
- i) Constructing Lateral 3, Main 13, Four Mile Creek Sewer to serve Hawthorne 2nd Addition (north of 21st Street North, east of 127th Street East). Total Cost - \$88,990.46 (plus idle fund interest – \$460.42, plus temporary note interest - \$1,197.12). Financing to be issued at this time - \$90,648.00. (744013/468-83509/480-701).
- j) Constructing Lateral 6, Main 19, Southwest Interceptor Sewer to serve Ridgeport North 5th Addition (south of 37th Street North, east of Ridge). Total Cost - \$219,387.21 (plus idle fund interest – \$1,214.92, plus temporary note interest - \$1,917.87). Financing to be issued at this time - \$222,520.00. (744044/468-83524/480-732).
- k) Constructing Lateral 5, Main 5, Northwest Interceptor Sewer to serve Copper Gate Estates Addition (south of 13th, west of 135th Street West). Total Cost - \$115,208.84 (plus idle fund interest - \$511.54, plus temporary note interest - \$1,156.62). Financing to be issued at this time - \$116,877.00. (744047/468-83533/480-735).

- l) Constructing Lateral 33, Cowskin Interceptor Sewer to serve Southern Ridge Addition (south of Pawnee, west of Maize). Total Cost - \$27,564.57 (plus idle fund interest - \$196.43, plus temporary note interest - \$210.00). Financing to be issued at this time - \$27,971.00. (744048/468-83549/480-736).
- m) Constructing Lateral 3, Main 14, Four Mile Creek Sewer to serve Reed's Cove Addition (south of 21st Street North, east of 127th Street East). Total Cost - \$47,912.35 (plus idle fund interest - \$283.90, plus temporary note interest - \$348.75). Financing to be issued at this time - \$48,545.00. (744054/468-83568/480-742).
- n) Constructing Lateral 343, Four Mile Creek Sewer to serve Sierra Hills and Equestrian Estates Additions (east of 127th Street East, north of Pawnee). Total Cost - \$414,637.77 (plus idle fund interest - \$2,264.75, plus temporary note interest - \$7,648.48). Financing to be issued at this time - \$424,551.00. (743977/468-83583/480-665).
- o) Constructing Lateral 1, Main 5, Cowskin Interceptor Sewer to serve Harvest Ridge Addition (west of Maize, south of 31st Street South). Total Cost - \$154,999.39 (plus idle fund interest - \$1,063.45, temporary note interest - \$1,259.16). Financing to be issued at this time - \$157,322.00. (744026/468-83659/480-714).
- p) Constructing Lateral 83, Main 22, War Industries Sewer to serve Brighton Courts Addition (south of 21st Street North, west of Webb). Total Cost - \$71,397.24 (plus idle fund interest - \$573.53, temporary note interest - \$958.23). Financing to be issued at this time - \$72,929.00. (744014/468-83672/480-702).
- q) Constructing Lateral 9, Main 19, Southwest Interceptor Sewer to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$101,018.42 (plus idle fund interest - \$526.58, plus temporary note interest - \$735.00). Financing to be issued at this time - \$102,280.00. (744066/468-83689/480-754).
- r) Constructing Lateral 358, Four Mile Creek Sewer serving Crestview Country Club Estates Overbrook 5th Addition (east of 143rd Street East, south of 13th). Total Cost - \$63,180.55 (plus idle fund interest - \$332.54, plus temporary note interest - \$587.91). Financing to be issued at this time - \$64,101.00. (744043/468-83709/480-731).
- s) Constructing Lateral 94, Main 1, Southwest Interceptor Sewer to serve Rivendale Addition (north of 55th Street South, west of Hydraulic). Total Cost - \$319,636.57 (plus idle fund interest - \$1,029.22, plus temporary note interest - \$4,293.21). Financing to be issued at this time - \$324,959.00. (744022/468-83714/480-710).
- t) Constructing Lateral 13, Main 19, Southwest Interceptor Sewer to serve Tyler's Landing & Tyler's Landing 2nd Additions (south of 37th Street North, east of Tyler). Total Cost - \$232,586.38 (plus idle fund interest - \$1,296.84, plus temporary note interest - \$2,186.78). Financing to be issued at this time - \$236,070.00. (744033/468-83725/480-721).
- u) Constructing Lateral 14, Main 19, Southwest Interceptor Sewer to serve Tyler's Landing Addition (south of 37th Street North, east of Tyler). Total Cost - \$547,614.25 (plus idle fund interest - \$3,040.29, plus temporary note interest - \$4,472.46). Financing to be issued at this time - \$555,127.00. (744034/468-83726/480-722).
- v) Constructing Storm Water Sewer #593 to serve Brighton Courts Addition (south of 21st Street North, west of Webb). Total Cost - \$394,235.04 (plus idle fund interest - \$1,242.82 plus temporary note interest - \$5,104.14). Financing to be issued at this time - \$400,582.00. (751347/468-83674/485-238).

- w) Constructing Storm Water Sewer #598 to serve Tyler's Landing 2nd Addition (south of 37th Street North, east of Tyler). Total Cost - \$178,384.95 (plus idle fund interest - \$804.55 plus temporary note interest - \$1,297.50). Financing to be issued at this time - \$180,487.00. (751356/468-83728/485-247).
- x) Constructing Storm Water Sewer #603 to serve Brighton Courts Addition (south of 21st Street North, west of Webb). Total Cost - \$38,928.19 (plus idle fund interest - \$133.53 plus temporary note interest - \$500.28). Financing to be issued at this time - \$39,562.00. (751352/468-83749/485-243).
- y) Improving Water Distribution System to serve Booher 2nd Addition (south of 55th Street South, west of Seneca). Total Cost - \$23,695.21 (plus idle fund interest - \$120.29 plus temporary note interest - \$172.50). Financing to be issued at this time - \$23,988.00. (735188/448-89459/470-858).
- z) Constructing Water Distribution System to serve Killenwood Pointe Addition (south of 13th, east of Greenwich). Total Cost - \$16,256.03 (plus idle fund interest - \$85.97, plus temporary note interest - \$120.00). Financing to be issued at this time - \$16,462.00. (735200/448-89496/470-870).
- aa) Constructing Water Distribution System to serve Hawthorne Addition (north of 21st Street North, east of 127th Street East). Total Cost - \$21,026.38 (plus idle fund interest - \$88.50, plus temporary note interest - \$318.12). Financing to be issued at this time - \$21,433.00. (735155/448-89737/470-825).
- bb) Constructing Water Distribution System to serve Ridge Port North 5th Addition (south of 37th Street North, east of Ridge). Total Cost - \$92,992.17 (plus idle fund interest - \$246.21, plus temporary note interest - \$991.62). Financing to be issued at this time - \$94,230.00. (735178/448-89741/470-848).
- cc) Constructing Water Distribution system to serve Southern Ridge Addition (south of Pawnee, west of Maize). Total Cost - \$20,405.12 (plus idle fund interest - \$137.88, plus temporary note interest - \$150.00). Financing to be issued at this time - \$20,693.00. (735182/448-89766/470-852).
- dd) Constructing Water Distribution System to serve Sierra Hills Addition (north of Pawnee, east of 127th Street East). Total Cost - \$40,990.83 (plus idle fund interest - \$305.53, plus temporary note interest - \$734.64). Financing to be issued at this time - \$42,031.00. (735116/448-89781/470-786).
- ee) Constructing Water Distribution System to serve Sierra Hills Addition (north of Pawnee, east of 127th Street East). Total Cost - \$115,481.24 (plus idle fund interest - \$494.57 plus temporary note interest - \$2,191.19). Financing to be issued at this time - \$118,167.00 (735117/448-89782/470-787).
- ff) Constructing Water Distribution System to serve Shadow Woods Addition (north of Maple, west of 135th Street West). Total Cost - \$45,452.73 (plus idle fund interest - \$200.27, plus temporary note interest - \$330.00). Financing to be issued at this time - \$45,983.00. (735207/448-89817/470-877).
- gg) Constructing Water Distribution System to serve Highland Springs 3rd Addition (west of 135th Street West, south of Central). Total Cost - \$44,975.83 (plus idle fund interest - \$218.26, plus temporary note interest - \$452.91). Financing to be issued at this time - \$45,647.00. (735179/448-89827/470-849).
- hh) Constructing Water Distribution System to serve Fox Ridge Addition (north of 29th Street North, west of Tyler). Total Cost - \$15,531.08 (plus idle fund interest - \$116.42, plus temporary note interest - \$112.50). Financing to be issued at this time - \$15,760.00. (735185/448-89837/470-855).
- ii) Constructing Water Distribution to serve Regency Park Addition (north of 21st, west of Greenwich Road). Total Cost - \$24,150.95 (plus idle fund interest - \$110.55, plus temporary note interest - \$172.50). Financing to be issued at this time - \$24,434.00. (735206/448-89847/470-876).

- jj) Constructing Water Distribution System to serve Harvest Ridge Addition (south of 31st Street South, west of Maize). Total Cost - \$89,595.44 (plus idle fund interest - \$281.44, plus temporary note interest - \$969.12). Financing to be issued at this time - \$90,846.00. (735161/448-89849/470-831).
- kk) Constructing Water Distribution System to serve Brighton Courts Addition (south of 21st Street North, west of Webb). Total Cost - \$45,648.55 (plus idle fund interest - \$210.81, plus temporary note interest - \$608.64). Financing to be issued at this time - \$46,468.00. (735151/448-89856/470-821).
- ll) Constructing Water Distribution System to serve Hawthorne and Hawthorne 2nd Additions (north of 21st Street North, east of 127th Street East). Total Cost - \$83,413.54 (plus idle fund interest - \$357.91, plus temporary note interest - \$1,079.55). Financing to be issued at this time - \$84,851.00. (735154/448-89862/470-824).
- mm) Constructing Water Distribution System to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$47,265.37 (plus idle fund interest - \$107.99, plus temporary note interest - \$623.64). Financing to be issued at this time - \$47,997.00. (735168/448-89866/470-838).
- nn) Constructing Water Distribution System to serve Crestview Country Club Estates Overbrook 5th Addition (north of Central, east of 143rd Street East). Total Cost - \$31,000.00 (plus idle fund interest - \$119.27, plus temporary note interest - \$323.73). Financing to be issued at this time - \$31,443.00. (735177/448-89882/470-847).
- oo) Constructing Water Distribution System to serve Rivendale Addition (north of 55th Street South, west of Hydraulic) Total Cost - \$76,307.57 (plus idle fund interest - \$390.47, plus temporary note interest - \$744.96). Financing to be issued at this time - \$77,443.00. (735160/448-89887/470-830).
- pp) Constructing Water Distribution System to serve English Country Gardens Addition (east of Tyler, north of 13th Street North). Total Cost - \$82,233.73 (plus idle fund interest - \$313.65, plus temporary note interest - \$916.62). Financing to be issued at this time - \$83,464.00. (735171/448-89912/470-841).
- qq) Constructing Water Distribution System to serve Avalon Park Addition (37th Street North from Tyler to Ridge Road). Total Cost - \$451,201.48 (plus idle fund interest - \$2,226.52, plus temporary note interest - \$3,270.00). Financing to be issued at this time - \$456,698.00. (735176/448-89914/470-846).
- rr) Constructing Water Distribution System to serve Hinkle's Addition (south of 29th Street North, east of Woodlawn). Total Cost - \$24,171.70 (plus idle fund interest - \$143.05, plus temporary note interest - \$176.25). Financing to be issued at this time - \$24,491.00. (735190/448-89932/470-860).

Amended Statement of Cost:

- a) Improving Water Distribution System to serve Steve Kelley 5th Addition (south of 13th Street North, west of Hoover). Total Cost - \$42,342.53 (plus idle fund interest - \$221.97, plus temporary note interest - \$367.50). Financing to be issued at this time - \$42,932.00. (735192/448-89945/470-862).

RECOMMENDED ACTION: Approve and file.

5. Petitions for Public Improvements:

- a) Paving, sanitary sewer and water distribution system to serve Angel Fire Addition – north of 47th Street South, east of West Street. (District IV)
- b) Street paving, sanitary sewer, drainage and water distribution systems to serve Reed's Cove Addition – east of 127th Street East, south of 21st Street. (District II)

- c) Construct a storm water drain in the Fairmont Third Addition – west of 127th Street East, North of 21st Street. (District II)
- d) Construct a storm water drain to serve Highland Springs Third Addition – west of 135th Street West, south of Central. (District V)
- e) Construct a boardwalk and utility service lines on Mead, between Douglas and First Street. (District VI)
- f) Construct a sanitary sewer to serve part of Ridge Port Fourth and Fifth Additions – north of 29th Street North, east of Ridge. (District V)
- g) Construct a sanitary sewer to serve an unplatted tract located west of Hoover, north of 8th Street. (District VI)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

6. Street Closures:

- a) McLean Boulevard at Athenian. (Districts IV and VI)
- b) 55th Street South, between Water and Gold Streets. (District IV)

RECOMMENDED ACTION: Approve the street closure.

7. Agreements/Contracts:

- a) Providing local technology training and computer-based training, selection of vendors.
- b) Respread assessments: Regency Park Addition – west of Greenwich, south of 29th Street North. (District II)
- c) Respread assessments: Woodland Lakes Estates 4th Addition – south of Lincoln, west of 127th Street East. (District II)
- d) Respread assessments: Shoal Creek 3rd Addition – west of 143rd Street East and south of Central. (District II)
- e) Supplemental for Murdock Street Bridge over the Little Arkansas River. (District VI)
- f) Supplemental for Four Mile Creek North Pump Station. (District II)

RECOMMENDED ACTION: Approve Agreements/Contracts and authorize the necessary signatures.

8. Change Order: Sanitary Sewer to Serve Hidden Glen Addition – North of 47th Street South, West of Hydraulic. (District III)

RECOMMENDED ACTION: Approve the Change Order and authorize the necessary signatures.

9. Expense for Senior Management for Month of November, 2004.

RECOMMENDED ACTION: Receive and file report.

10. Budget Transfers.

- a) Wireless hot spots.
- b) Network intrusion detection system.

RECOMMENDED ACTION: Approve the budget transfers:

11. U.S. Department of Justice Grant.

RECOMMENDED ACTION: Approve the submission and acceptance of the grant and authorize the necessary signatures.

12. Project Safe Neighborhood Grant – Wichita Area Gun Task Force Memorandums of Understanding (MOU's).

RECOMMENDED ACTION: Approve the two Wichita Area Gun Task Force-related Memorandums of Understanding; authorize the Mayor to sign and approve the additional Police Detective position.

13. Nuisance Abatement Assessments.

RECOMMENDED ACTION: Approve the Assessments and place the Ordinance on first reading.

14. 2005 Arterial Sidewalk and Wheelchair Ramp Program, Phase I.

RECOMMENDED ACTION: Approve the project and adopt the Resolution.

15. Intelligent Transportation System.

RECOMMENDED ACTION: Approve the project and the consultant agreement; adopt the Resolution and authorize the necessary signatures.

16. Proposed 2005 Contracted Street Maintenance Programs.

RECOMMENDED ACTION: Approve the contracted street maintenance programs.

17. Playground Amenities and Equipment Rehabilitation. (Districts I, III, & IV)

RECOMMENDED ACTION: Approve the recommendation of the Selection Committee for construction of new playgrounds and authorize the necessary signatures.

18. Assignment of Lease of Antenna Site at Herman Hill Park.

RECOMMENDED ACTION: Approve the Lease Agreement and authorize the necessary Signatures.

19. Addendum to Air Quality Program Grant Contract.

RECOMMENDED ACTION: Approve the addendum to the grant contract; authorize the necessary signatures and authorize receipt of funds.

20. Repair or Removal of Dangerous and Unsafe Structures.

<u>Address</u>	<u>District</u>
a) 1443 South Water	I
b) 1445 South Water	I
c) 640 North Old Manor	I

RECOMMENDED ACTION: Adopt Resolutions setting the Public Hearing on February 15, 2005, at 9:30 a.m. or soon thereafter.

21. Resolutions:

- a) Authorizing Section 5307 Grant from Federal Transportation Administration (FTA).
- b) Correcting Resolution – storm water sewer for Reed’s Cove Addition – east of 127th Street East, south of 21st Street. (District II)
- c) Sanitary sewer main to serve an area general bounded by 29th Street North, Hoover, I-96, and Tyler. (District V)

RECOMMENDED ACTION: Adopt the Resolutions.

22. Second Reading Ordinances: (First read December 21, 2004)

- a) Franchise Ordinance Agreement with Kin Networks, Inc. d/b/a ALLTEL Communications. (Districts I and VI)

An Ordinance of the City of Wichita, Kansas, granting to Kin Network, Inc., d/b/a Alltel Communications, the right and privilege to construct, operate, and maintain a fiber optic telecommunication system in the City of Wichita; and prescribing the terms of said grant and relating thereto; incorporating Ordinance No. 43-504 as amended.

- b) DR2003-021-Adoption of 21st Street North Corridor Revitalization Plan. (Districts I & VI)

An Ordinance adopting the 21st Street North Corridor Revitalization Plan as an amendment to the Wichita-Sedgwick County Comprehensive Plan. (DR2003-021)

- c) CON2004-37-Associated with ZON2004-57, Zone Change from Single-family Residential to Limited Commercial and a Conditional Use for a Night Club within 200 Feet of Residential Zoning. Generally Located West of Broadway and North of 47th Street South. (District IV)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (ZON 2004-57)

RECOMMENDED ACTION: Adopt the Ordinances.

UNFINISHED BUSINESS

23. Change Order: Rock Road Improvement, between 21st and 29th Streets. (District II)
(Deferred December 14, 2004)

RECOMMENDED ACTION: Approve the Change Order and authorize the necessary signatures.

NEW BUSINESS

24. Appeal the Denial by Engineering Staff for a Minor Street Privilege Permit for the Property at 805 North Bracken. (District II)

On July 29, 2003, the City Engineer mailed John Miller a letter informing him that part of the fence recently installed on property at 805 North Bracken was installed on public property and needed to be moved. On the same day, the City Engineer mailed a letter to Mohammad Shinwari with 21st Century Fence & Landscaping, who had performed the work for Mr. Miller, informing him that the fence needed to be moved off of public property.

RECOMMENDED ACTION: Take the appropriate action.

- 24a. Visioneering Presentation.

RECOMMENDED ACTION: Receive and file.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

25. *DR2004-13-Proposed Amendments to the Wichita-Sedgwick County Subdivision Regulations.

RECOMMENDED ACTION: Approve the amendments to the Wichita-Sedgwick County Subdivision Regulations as recommended by the Metropolitan Area Planning Commission and place the Ordinance on first reading.

26. *SUB2004-18 - Plat of South Harbor Addition, Located North of 42nd Street North and West of Seneca. (District VI)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; and adopt the Resolutions.

27. *SUB2004-62 - Plat of Tyler's Landing Commercial Addition, Located on the Southeast Corner of 37th Street North and Tyler Road. (District V)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; adopt the Resolutions and place the Ordinance on first reading.

28. *SUB2004-63 - Plat of Haag Industrial Park Second Addition, Located South of 31st Street South and on the West Side of Ridge Road. (District IV)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; and adopt the Resolutions.

29. *SUB2004-96 - Plat of Cedar Lane Estates Addition, Located South of 31st Street North and East of 143rd Street East.

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; and adopt the Resolutions.

30. *SUB2004-125 - Plat of Prairie Pond Plaza Addition, Located on the Northeast Corner of Kellogg and 143rd Street East. (District II)

RECOMMENDED ACTION: Approve the documents and plat;
authorize the necessary signatures;
adopt the Resolutions and place
the Ordinance on first reading.

31. *SUB2004-126 - Plat of North Star Second Addition, Located on the East Side of West Street and North of Maple. (District VI)

RECOMMENDED ACTION: Approve the documents and plat;
authorize the necessary signatures;
and place the Ordinance on first reading.

32. *DED2004-31 and 32 Dedication of Utility Easements for Property Located south of Kellogg and East of Ridge Road. (District IV)

RECOMMENDED ACTION: Accept the Dedications.

33. *CUP2003-15, CUP2003-16, ZON2003-16 & ZON2003-18-Extension of Time to Complete the Platting Requirement for DP-264 Louis Development Residential and Commercial Community Unit Plan (CUP) and a Zone Change from Single-Family to Limited Commercial. Generally Located North of 13th Street North and East of 135th Street West. (District V)

RECOMMENDED ACTION: Approve extension of time to
complete platting to June 3, 2005.

34. *VAC2004-22 - Request to Vacate a Portion of a Platted Temporary Drainage Easement Generally Located Southwest of the 151st Street West - Central Avenue Intersection, more Specifically Located Southeast of the Shade Street - Reece Road Intersection. (District III Sedgwick County – within the Three Mile Ring Sub-Division Jurisdiction of the City of Wichita)

RECOMMENDED ACTION: Approve the Vacation Order and
authorize the necessary signatures.

35. *VAC2004-48 - Request to Vacate a Portion of Platted Access Control, Street Right-of-Way and Setbacks Located at the Intersection of Webb Road and 43rd Circle North. (District II)

RECOMMENDED ACTION: Approve the Vacation Order and
authorize the necessary signatures.

36. *A05-01- Request by Kansas Bait and Tackle to Annex Lands Generally Located Southwest of the Intersection of K-96 and Ridge Road. (District V)

RECOMMENDED ACTION: Approve the Annexation and place
the Ordinance on first reading.

37. *A05-02 - Harbor Properties, LLC and South Harbor, LLC to Annex Property Generally Located Northeast of the Intersection of Amidon and K-96. (District VI)

RECOMMENDED ACTION: Approve the Annexation and place the Ordinance on first reading.

CITY COUNCIL

38. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

39. Reconsideration of Industrial Revenue Bond Property Tax Abatement, Genesis Health Clubs. (Districts V & VI)

RECOMMENDED ACTION: The City Council set January 11, 2005 as the date for a public hearing on the approval of Genesis Health Clubs' request for a property tax exemption in connection with the issuance of industrial revenue bonds and direct the City Clerk to give proper notice of said hearing.

40. Approval of Travel Expenses for Mayor to Dallas on January 6, 2005, for the Air Service Meeting.

RECOMMENDED ACTION: Approve the expenditure.

Adjournment